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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PRINCIPI DEL PIAN DEI MOLINI, INC.

PRINCE OF PIAN DEI MOLINI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF
PRINCIPE DEI PIAN DEI MOLINI, INC.**

The undersigned incorporators, natural persons, and competent to contract, hereby forms this following Corporation for profit under the laws of the State of Florida.

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ARTICLE I
NAME

The name of this Corporation is **PRINCIPE DEI PIAN DEI MOLINI, INC.**

ARTICLE II
PURPOSE

The Corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock; each to have a par value of One Dollar (\$1.00) Authorized Capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors. Of this Corporation at any regular or special meeting.

ARTICLE IV
TERM OF EXISTENCE

This Corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V
REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this Corporation shall be:

Steven J. Lachterman, Esquire
3001 Ponce De Leon Blvd. Suite 244
Coral Gables Florida 33134

ARTICLE VI
DIRECTOR (S)

This Corporation shall have three (3) directors. Initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the director, but the number shall never be less than one (1). The name and street address of the initial directors of the Corporation are:

Dr. Ferruccio Violi, Via Dell' Olmo 144, 50069 Sesto F.N.O Florence Italy
Angelo Zambolo, 4301 N. W. 18th Street , apt 114 Miami Florida 33126
Ermanno Reina , 45501 SW 77th Court, #208C Miami Florida 33155

ARTICLE VII
INCORPORATORS

The name and street address of the incorporators are:

Dr. Ferruccio Violi, Via Dell' Olmo 144, 50069 Sesto F.N.O Florence Italy
Angelo Zambolo, 4301 N. W. 18th Street , apt 114 Miami Florida 33126
Ermanno Reina , 45501 SW 77th Court, #208C Miami Florida 33155

ARTICLE VIII
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX
CUMULATIVE VOTING

At each election for Director, cumulative voting by shareholder as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE X
PRINCIPAL OFFICE

The principal office of **PRINCIPE DEI PIAN DEI MOLINI, INC.** is Care
Of

Gerald E. Creasman, CPA 9245 SW 157th Street , Suite 105 Miami FI 33157

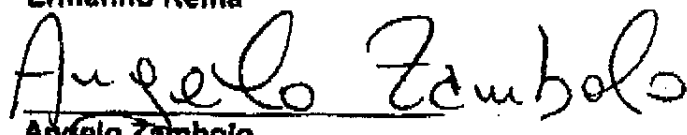
ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set
her hand and seal this 19th day of November 1999.



Dr. Ferruccio Violi


Ermanno Reina


Angelo Zambolo

Acceptance by Registered Agent:

Having been named to accept service of process for the above named Corporation, at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said offices.



REGISTERED AGENT

Steven J. Lachterman, Esquire

**Law Office of Steven J. Lachterman
3001 Ponce De Leon Blvd. Suite 244
Coral Gables, Florida 33134
Voice Number 305-444-6323
Fax Number 305-444-7614**

Date: November 19th 1999

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